

Certified as a true copy of an extract of the Minutes of the Special Council meeting held on 28 March 2017.

Olli Meyer

28/3/17

.....  
**MANAGER: ADMINISTRATIVE & SUPPORTING  
SERVICES**

.....  
**DATE**

R17/3-17      **INTEGRATED DEVELOPMENT PLANNING: SALDANHA BAY  
MUNICIPALITY 4TH GENERATION**

(5/8/1/6 & 12/1/1/6)

(Report of the Directorate Strategic & Enterprise Risk Services)  
(D Joubert)

**RESOLVED**

- i)      that the report and Annexure A to the report, be noted;
- ii)     that the draft 4<sup>th</sup> Generation Integrated Development Plan be adopted primarily from public participation and review purposes;
- iii)    that the draft 4<sup>th</sup> Generation Integrated Development Plan be workshoped with Council as well as internal Management representatives;
- iv)     that the final draft 4<sup>th</sup> Generation Integrated Development Plan be submitted to the Mayoral Committee and Council.

R18/3-17      **DRAFT ANNUAL BUDGET 2017/18 MTREF**

(Report of the Directorate Finance Services)  
(S Vorster)

**RESOLVED**

- i)      That Council takes note that version 6.1 of the mSCOA classification framework was used to prepare the budget.
- ii)     That Council approves the tabled annual budget of the municipality for the financial year 2017/18 and the two outer years 2018/19 and 2019/20 as per Annexure A (Budget schedules A1 to A10 and SA1 to SA 37), Annexure B (capital budget per department and per funding source) and Annexure C (capital budget per ward);



- iii) That Council approves the tabled property rates and tariffs as contained in Annexure D for the 2017/18 budget year;
- iv) That Council takes note that the electricity tariffs as included in Annexure D has not yet been approved by NERSA and will only be considered in April 2017 by NERSA;
- v) That Council takes note of the sensitivity analysis of the proposed tariff increases on domestic households as per Annexure E;
- vi) That Council takes note of MFMA Budget Circular 86 attached as Annexure F;
- vii) That Council takes note of the quality certificate signed by the Municipal Manager as per Annexure G;
- viii) That Council take note of the proposed changes to the budget related policies attached in Annexure H, which will be submitted to Council again in May 2018 for consideration;
- ix) That the tabled service standards attached as Annexure I be approved;
- x) That Council take note that the review of the long term financial plan for the 2017/18 financial year is limited to the update of the monitoring schedule, which is attached in the report as Annexure J;
- xi) That the draft Top Layer SDBIP attached as Annexure K, be approved.



*Oliver Meyer*